

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036816

Entity Name: DC TITLE GROUP, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

828 NW 9 COURT
MIAMI, FL 33136

Current Mailing Address:

18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180

New Mailing Address:

828 NW 9 COURT
MIAMI, FL 33136

FEI Number: 33-1158171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECARLO, GIOIA
18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DECARLO, GIOIA
828 NW 9 COURT
MIAMI, FL 33136 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GIOIA DECARLO

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DECARLO, GIOIA
Address: 18851 NE 29 AVE
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DECARLO, GIOIA
Address: 828 NW 9 COURT
City-St-Zip: MIAMI, FL 33136

Title: VP () Change (X) Addition
Name: IZA, MARIAROSA
Address: 828 NW 9 COURT
City-St-Zip: MIAMI, FL 33136

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIOIA DECARLO

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date